LOWER SALFORD TOWNSHIP BOARD OF SUPERVISORS MINUTES November 6, 2024

Chairman Keith Bergman called the Lower Salford Township Board of Supervisors meeting to order at 7:30 p.m. Supervisors present were Chris Canavan, Kevin Shelly, Dave Scheuren and Kent Krauss. Also, present were Joseph Czajkowski, Township Manager; Holly Hosterman, Assistant to the Township Manager: Director of Building and Zoning, Mike Beuke; Township Solicitor, Jim Garrity; and Township Engineer, Michele Fountain.

Chairman Bergman led all in the Pledge of Allegiance.

Public Comment

There was no public comment.

Consent Agenda

Supervisor Canavan moved to approve the consent agenda as presented. Supervisor Krauss seconded the motion. The motion passed unanimously.

COMMITTEE REPORTS

Chairman Bergman reminded those present that the schedule of upcoming Township meetings was listed on the bottom of the agenda.

Zoning Hearing Board

Mike Beuke stated that there is no Zoning Hearing Board hearing scheduled for November.

Park Board

Mrs. Hosterman reported that the next meeting of the Park Board is scheduled for January 28th at 7:00pm.

<u>Fire Chief</u> – Chief, Ryan Nase, reported that for the month of October the Company had responded to 31 calls, with the Company averaging 11 firefighters per call. The Company was in-service for 15 hours and 43 minutes. Chief Nase informed the board that the annual Fire Prevention Month open house was a huge success.

<u>Freedom Valley Medical Rescue</u> – Interim Chief Mike Gerisch reported that there were 205 calls from the Harleysville station in the month of October. He stated that

Freedom Valley provided mutual aid 66 times and received mutual aid 24 times. Mike noted that the new Power Truck is located in Lower Salford on Monday, Wednesday and Saturday and that the schedule is based on call volume.

Communications Committee

Supervisor Shelly reported the next meeting of the committee is November 20th at 7:30pm.

Recreation Authority

Chairman Bergman reported that the course is doing spectacularly well year to date. The 2025 budget will be voted on at the Authority's next meeting on December 12th at 7:30pm.

<u>Unfinished Business</u>

- A) Recommendation to Award ARLE Multi-Road Safety Restriping and Upgrade Contract Supervisor Canavan moved to award the contract in the amount of \$102,298.60 to Quick Lot LLC. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- B) Recommendation to Award the Bid for the Snowplow for Case Wheel Loader Supervisor Canavan moved to award the bid for the purchase of the snowplow to Robert E. Little, Inc for \$51,069.10. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- C) 703 to 709 Harleysville Pike (Shihadeh) Land Development Discussion of Waivers Engineer for the applicant, Anthony Brunkan reviewed the waiver list with the Board. The Board asked for additional trees to be planted along the property line as well as a fire hydrant. The Board said that they would not waive the installation of sidewalks but would defer to a later date.
- D) 196 Main Street -Remaining Conditional Use Requirements: Architecture of Bank and Trash Enclosures Rick Mast, Engineer for the Applicant reviewed the elevation drawings of the Bank with the Board noting the changes that had been discussed with the Board the last time they were discussed. Mr. Mast said that the trash receptacles would be completely fenced in, and that additional landscaping would be planted around the enclosure. The Board agreed with both the architectural drawings for the bank and the trash enclosures.
- E) <u>196 Main Street Review of Waiver Requests Mr.</u> Mast reviewed the waiver list with the Board. The Board had no issues with the requested waivers, noting that they would defer the installation of sidewalks and not waive their installation.

New Business

- A) Resolution 2024-17 A Resolution Authorizing the Application to the 2024
 PECO Green Region Open Space Program Bonus Round For the
 installation of Solar Parking lights and Trees at the Park Avenue Fields –
 Supervisor Canavan moved to adopt resolution 2024-17. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- B) <u>Motion to Accept Planning Module for 645 Store Road</u> Supervisor Canavan moved to accept the planning module. Supervisor Krauss seconded the motion. The motion passed unanimously.
- C) <u>Authorization to Advertise 2025 Budget –</u> Supervisor Krauss moved to authorize the advertisement of the 2025 budget. Supervisor Canavan seconded the motion. The motion passed unanimously.
- D) <u>Resolution 2024-18 Resolution Approving FVMR's Request for Consent for the Sale of 3 Ambulances Supervisor Canavan moved to adopt resolution 2024-18.</u> Supervisor Scheuren seconded the motion. The motion passed unanimously.
- E) Motion to Appoint Douglas Johnson to the Position of Vacancy Board

 <u>Chairman</u> Supervisor Canavan moved to appoint Mr. Johnson to the

 Vacancy Board. Supervisor Krauss seconded the motion. The motion passed
 unanimously.

Public Comment

There was no public comment

The Board convened to executive session to discuss a matter of possible litigation.

There being no further business, Mr. Garrity moved to adjourn at 8:18pm.

Respectfully Submitted,

Joseph Czajkowski Township Manager